

**CITY OF DELTONA, FLORIDA
REGULAR MEETING
PARKS & RECREATION ADVISORY BOARD
TUESDAY, JANUARY 13, 2015**

A Regular Meeting of the Parks and Recreation Advisory Board was held on Tuesday, January 13, 2015 in the Commission Chambers Kitchen, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 6:05 p.m. by Marlene Brown in the absence of both the Chair and the Vice Chair.

2. ROLL CALL:

Chair	Bernice Ludvick	Absent
Vice Chair	Julio DeLeon	Excused
Board Member	Helen Pereira	Present
Board Member	Nathan Johnson	Present
Board Member	Lonnie Wilson	Present
Board Member	Jimmie Stone	Excused
Board Member	Maribel Montanez	Present

Also present: Marlene Brown, Board Secretary.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – December 8, 2014

Motion by Lonnie Wilson, seconded by Nathan Johnson to adopt the minutes of the Regular Parks and Recreation Advisory Board Meeting of December 8, 2014 as written.

Motion carried with members voting as follows: Nathan Johnson, For; Lonnie Wilson, For; Maribel Montanez, For and Helen Pereira, For.

4. ANNOUNCEMENTS:

Mr. Wilson announced that he is resigning as Chair for the Senior Advisory Sub Committee due to other obligations that require his time. He did state that he would like to stay involved with the Senior Advisory Sub Committee as a member when time allows.

Mrs. Brown had no City announcements.

5. PUBLIC COMMENT:

There were no members from the public present for this meeting.

6. OLD BUSINESS:

A. There was no old business.

7. NEW BUSINESS:

A. Nomination of new Chairpersons:

Mrs. Brown explained the process of electing or re-electing Chairpersons for the Parks & Recreation Advisory Board (P&R) and the three (3) sub committees. She continued that each year the P&R Advisory Board has new or returning members which can in turn create changes to this Advisory Board as well as to the sub-committees. She explained that the Chair for each sub-committee has to be a member from this Advisory Board. She informed the members that Julio DeLeon would be staying on as Chair for the Citizen Accessibility Advisory Sub Committee but that a chair was now needed for the Senior Advisory Sub Committee since Mr. Wilson had officially stepped down. She also stated that a new Chair is needed for the Youth Advisory Sub Committee as Miss Ferguson had not been re-appointed to the Parks & Recreation Advisory Board. This would also be the time to ask the existing Chair for the P&R Board if they wanted to remain as Chair.

Miss Montanez said she would love to be the Chair for the Youth Advisory Sub Committee if this Board allowed her to. She wanted some information about that board which was provided by Mrs. Brown and she said she would take the position as Chair. **Motion by Lonnie Wilson, seconded by Nathan Johnson to nominate Maribel Montanez as the new Chair for the Youth Advisory Sub Committee.**

Motion carried with members voting as follows: Nathan Johnson, For; Lonnie Wilson, For; and Helen Pereira, For.

As some members were absent from this meeting, it was agreed by the board that they would wait for their February meeting to elect a new Chair for the Senior Advisory Sub Committee and to see if the current chair for the Parks & Recreation Advisory Board wanted to stay on as Chair.

B. Information/Updates – Marlene Brown:

Mrs. Brown informed the members that Mr. Moore was out on extended sick leave.

Mrs. Brown handed the members the following: a copy of the City Commission contact list; a copy of the Parks & Recreation Advisory Board contact list; and a copy of the Parks & Recreation Advisory Board meeting schedule for 2015.

For the benefit of the new member and as a refresher for the existing members, Mrs. Brown briefly touched on the By Laws and the Sunshine Law. She asked the members to keep those sheets handy and to read them so they would be familiar with the do's and don'ts especially regarding the Sunshine Law. She explained that anything pertaining to this board had to be

discussed in this meeting setting so there would be no violations. She also gave them an example of what not to do regarding the Sunshine Law as it pertained to paragraph 4 and their upcoming February meeting where decisions had to be made.

Mrs. Brown informed the members that the old playground at Lake Gleason had been removed and that a new playground is being installed. She added that a new roof is being installed at the Deltona Community Center.

She also told the members about the Brazilian football team, "Fluminense" using Dewey Boster fields this week for practices before a game against Germany at Disney on Thursday.

The members asked about the sale of Dupont Lakes and wanted to know if there were any potential buyers. Mrs. Brown responded that she did not know if another buyer had come forth but she would find out. She also told them that the Senior Leagues were starting their Spring Season.

Mr. Wilson asked if Mrs. Brown knew anything about the funding for a new community center at Lakeshore. She responded no.

8. DIRECTOR COMMENTS:

Mr. Moore was not present.

9. MEMBERS COMMENTS:

- a. Mr. Johnson asked if a shade structure would be added to the play area at Keysville Dog Park and Ms. Periera asked the same about Harris Saxon as well as Keysville. Mrs. Brown advised that she would check and get them some answers.
- b. Mr. Johnson asked about people adopting parks. He said he goes to Keysville Dog Park and did not notice any signs there. Mrs. Brown said it is called "Adopt a Park" and explained how it works and what is required. She also stated that the information is on the City's website so that residents could be aware of the program.
- c. Ms. Pereira said she had made an inquiry on the Adopt a Park Program in the past and asked if the adoptee could be a family to which Mrs. Brown responded yes. Mrs. Brown advised that she would forward an email to both her and Mr. Johnson on Wednesday with the information on the parks that were already adopted and the ones that were available.

The members had no further questions.

10. NEXT MEETING DATE:

The next meeting date is scheduled for Tuesday, February 10, 2015 at 6:00 p.m.

11. ADJOURNMENT:

Motion by Nathan Johnson, seconded by Lonnie Wilson to adjourn.

Motion carried with members voting as follows: Nathan Johnson, For; Lonnie Wilson, For; Maribel Montanez, For and Helen Pereira, For.

There being no further business, the meeting adjourned at 6:25 p.m.

Lonnie Wilson, Member

ATTEST:

Marlene Brown, Executive Assistant